

**RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE
CERTAIN ACTION REGARDING
HAMILTON COUNTY CORRECTIONAL FACILITIES**

WHEREAS, the Hamilton County correctional facilities have from time to time insufficient capacity; and

WHEREAS, pursuant to Ohio Revised Code § 107.01, the respective boards of county commissioners are responsible for providing a jail space for their respective counties; and

WHEREAS, pursuant to Ohio Revised Code § 307.15, Butler County and Clermont County have expressed a willingness to provide jail space to Hamilton County by opening currently unused portions of Butler County and Clermont County corrections facilities to provide jail space for Hamilton County prisoners upon the terms and conditions to be agreed upon; and

WHEREAS, the provision of jail space in Clermont County and Butler County will provide an interim solution to Hamilton County's jail capacity issue; and

WHEREAS, Hamilton County needs to develop a comprehensive funding and financing plan to address the County's long term jail capacity and facilities issues; and

WHEREAS, this Board is committed to ensure that the citizens of Hamilton County are sufficiently protected;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Hamilton County, Ohio, hereby authorizes the Hamilton County Administrator Patrick Thompson to pursue agreements with Butler County and Clermont County to provide correctional facilities for Hamilton County prisoners that may be incarcerated at the Hamilton County correctional facilities and to submit such agreements to the Board for its review and approval;

BE IT FURTHER RESOLVED, that the Board hereby directs the County Administrator to develop and present for the Board's review and approval, within sixty (60) days of the date of the resolution, a comprehensive funding and financing plan with respect to the construction of a new correctional facility that sufficiently addresses the jail capacity issues;

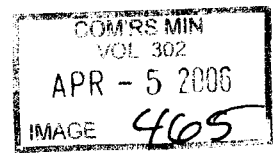
BE IT FURTHER RESOLVED, that the Clerk of the Board be and she is hereby authorized and directed to certify copies of this Resolution to the Hamilton County Administrator Patrick Thompson; Hamilton County Prosecuting Attorney, Joseph T. Deters, and Hamilton County Sheriff Simon Leis.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners, Hamilton County, Ohio, this 5th day of April, 2006.

Mr. Heimlich AYE

Mr. Portune AYE

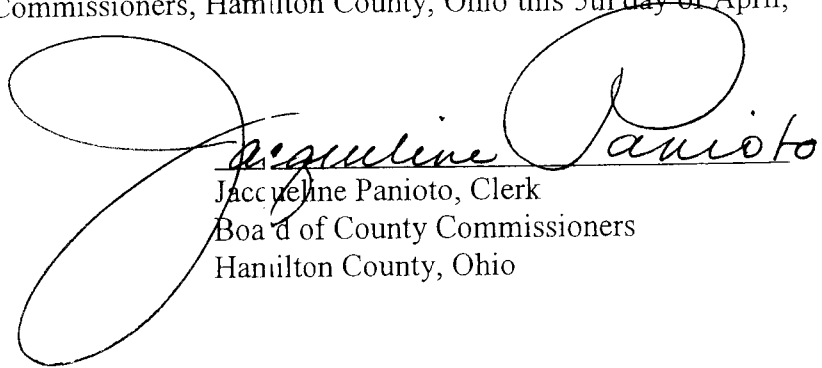
Mr. DeWine AYE

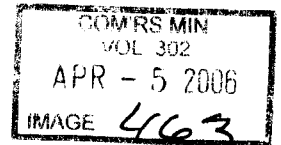


CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by the Board of County Commissioners, Hamilton County, Ohio in session the 5th day of April, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Office of the Board of County Commissioners, Hamilton County, Ohio this 5th day of April, 2006.


Jacqueline Panioto, Clerk
Board of County Commissioners
Hamilton County, Ohio



Item 12-1

Mr. Portune had numerous questions regarding the preliminary work that has been performed with regard to transfer of inmates to Butler and Clermont Counties and asked for a report of all projects County Administration is working on that he may not know about by 5:00 p.m. today.

There being no further comments/questions from the Board...

NOTE: A press conference to update the public will be held at 11:30 a.m., on the Courthouse steps...